

# TAB 3

# CONSENT AGENDA

**Town of Lake Park Town Commission**  
**Agenda Request Form**

Meeting Date: Sept. 17, 2003

Agenda Item No. 4

- |  |  |
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| <input type="checkbox"/> PUBLIC HEARING<br><input type="checkbox"/> Ordinance on Second Reading<br><input type="checkbox"/> Public Hearing<br><br><input type="checkbox"/> ORDINANCE ON FIRST READING<br><br><input type="checkbox"/> GENERAL APPROVAL OF ITEM <input type="checkbox"/><br><br><input type="checkbox"/> Other: | <input type="checkbox"/> RESOLUTION<br><br><input type="checkbox"/> DISCUSSION<br><br><input type="checkbox"/> BID/RFP AWARD<br><br><input checked="" type="checkbox"/> CONSENT AGENDA |
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SUBJECT: Commission meeting minutes of Sept. 3, 2003

RECOMMENDED MOTION/ACTION: Approval with any needed corrections, additions or deletions.

Approved by Town Manager *J. Douglas* Date: 9-10-2003

Originating Department:  Town Clerk	Costs: \$  Funding Source:  Acct. #	
Department Review: <input type="checkbox"/> City Attorney _____ <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Department _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
<b>Advertised:</b> Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	<b>Finance Director Approval:</b>  	<b>Attachments:</b>  

Summary Explanation/Background:

**Minutes**  
**Town of Lake Park, Florida**  
**Town Commission Meeting**  
**September 03, 2003 7:30 p.m.**  
**Town Commission Chambers, 535 Park Avenue**

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, September 3, 2003 at 7:30 p.m. Present were Mayor Paul Castro, Vice-Mayor G. Chuck Balius, Commissioners Garretson, Longtin and Otterson, Town Manager Doug Drymon, Town Attorney Thomas Baird, Administrative Assistant Vivian Otero and Deputy Town Clerk Stephanie Thomas.

Mayor Castro called the Meeting to order at 7:35 p.m.  
Pastor Griffin Davis Jr. led the Invocation.  
Vice Mayor Balius led the Pledge of Allegiance.  
Administrative Secretary Vivian Otero performed the Roll Call.

**ADDITIONS/DELETIONS**

None.

**MOTION:** A motion was made by Commissioner Paul Garretson to amend the September 3, 2003 Regular Commission Meeting Agenda; Vice Mayor Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

**PUBLIC HEARING(S):**

**ORDINANCE NO. 14-2003**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA , ADOPTING A MILLAGE RATE FOR THE TOWN OF LAKE PARK, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; STATING THE ROLL-BACK-RATE FOR THE TOWN OF LAKE PARK; STATING THE PERCENT BY WHICH THE TOWN MILLAGE RATE EXCEEDS , IF ANY, THE ROLLED-BACK MILLAGE RATE; AND LEVYING FOR AD VALOREM TAXES ON ALL TAXABLE REAL AND TANGIBLE PERSONAL PROPERTY IN THE TOWN OF LAKE PARK FOR FISCAL YEAR 2003/2004; PROVIDING FOR AN EFFECTIVE DATE.

In response to a question posed by Commissioner Longtin, Mayor Castro stated that by approving the millage rate at tonight's meeting does not require the Commission to approve the budget.

**MOTION:** A motion was made by Commissioner Paul Garretson to approve Ordinance No. 14-2003; Vice Mayor Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0 at 7:33 p.m.

**ORDINANCE NO. 15-2003**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING THE TOWN BUDGET AND APPROPRIATING VARIOUS FUNDS FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR AN EFFECTIVE DATE.**

**MOTION:** A motion was made by Commissioner Otterson to approve Ordinance No. 15-2003; Vice Mayor Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0 at 7:35 p.m.

**PRESENTATIONS**

**Palm Beach County Fire Department Presentation.**

*Steve Delai, Deputy Chief of Palm Beach County*, recognized that the Town's one year mark contracting with the County for Fire and Rescue services. He stated that he was here to respond to any questions or concerns regarding the current staffing issues and other capital items that the County is currently working toward improving. He feels that the visibility of the Palm Beach Gardens fire engines sited at many local emergency scenes serve as a good indication that the Town is receiving a higher level of service as opposed to the system that the town had before.

*Steve Jerauld, Division Chief of Operations with Palm Beach County*, provided a response time report to the Commission regarding the 406 East Ilex incident. (see exhibit "A"). He indicated that the time provided on the print out reflects the actual time the first call was received. In response to concerns from the Town Commission, he explained the two-in and two-out rule, stating that "in order" to engage in an interior attack, state law requires that there are four fire fighters on the scene, two-in and two-out. He stated that the only exception to this particular rule is when human life is in jeopardy. In conclusion, he apologized to the owner of the property for his lost.

*Lawrence Beckman, 406 Ilex Drive*, thanked the fire department for responding to the incident at his home, however he stated that three (3) people initially appeared on the scene, and with adhering to the two-in and two-out rule, there was not sufficient coverage on the scene to begin attacking the fire internally. He stated that his home burned until a Jupiter engine appeared on the scene. He wanted an explanation as to what had taken place in the attempt to put the fire out at this home.

Chief Jerauld responded that he had no knowledge of a Jupiter fire engine being present on the scene. He stated that he feels the situation was handled as best it could be. Mayor Castro questioned if there had been an internal investigation. He was told there has not been a formal investigation performed. Commissioner Jeanine Longtin further inquired about the efforts of Palm Beach County to recruit volunteers locally so that the fire station will always be manned to handle an emergency while still adhering to the two-in and two-out rule. Steve Jerauld stated that they are not in the process of recruiting volunteers in the Lake Park area.

After an in depth discussion between the Town Commission and Palm Beach County Fire and Rescue Officials, the Commission concluded by asking what will be done to provide a better service to the Town. The Palm Beach County Fire and Rescue Officials stated that if any improvements or changes are expected, the contract has to be renegotiated.

*Joel Briar, International Association of Fire Fighters*, feels that the Town is very lucky to have gotten so far with a system such as their previous one. He apologized to Mr. Beckman for his loss. He stated that the problem is not a manning issue; however it is an issue of communications. He stated that the Town had no common control before they contracted with the County. He again apologized to Mr. Beckman for his loss.

The Commission gave direction to Town Manager Drymon to continue corresponding with the County until a compromise can be reached. He voiced to the Manager that if Palm Beach County cannot provide four people to correspond with the two in two out rule, then to find someone that can provide the service.

*Marilee Tutsik, Park Avenue*, communicated to the Commission that she feels they need to fully understand the contracts that they get involved in.

*Ed Daly, Lake Shore Drive*, informed the Commission of the access card and codes that have been provided to the fire station and they still will not utilize them. He indicated that, when they respond to emergency calls, they will honk at the gate until someone opens the gate. He also publicly noted that there had been an incident in which an 80 year old resident had fallen and was not transported by the unit that initially arrived on the scene. Deputy Chief Delai explained to him that the County does not have a license to transport non life threatening incidents. He assured Mr. Daly that he will speak with him regarding a resolution for the access to the gate.